

# Agenda

**BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING**  
**MONDAY, November 4, 2013**  
**10:00 AM**  
**COMMISSIONER'S MEETING ROOM**

***ALL MEETINGS ARE SUBJECT TO RESCHEDULING***

**CALL TO ORDER: P.W. Bill Schulte**  
**DETERMINATION OF QUORUM**  
**FLAG SALUTE**

**APPROVAL OF MINUTES: October 28, 2013**

**PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

## **AGENDA**

- Proclamation
- Notice
- Consent
- Hearing: Ordinance 1247 License to produce, process and sell retail marijuana and related products

### **Proclamation**

1. Proclamation: Recognizing November 15, 2013 as "National Adoption Day".

### **Notice**

2. Notice of Hearing: Regarding the proposed 2014 Annual Construction Program and the Six Year Transportation Improvement Program for the years 2014-2019. Hearing will be held on or after 10:00 am, on Monday, November 18, 2013. Resolution No. 13-514
3. Notice of Hearing: Regarding the amendments to the Lewis County Comprehensive Plan. Hearing will be held on or after 10:00 am, on Monday, November 25, 2013. Resolution No. 13-515
4. Notice of Hearing: Regarding the adoption of the 2014 Final Budget. Hearing will be held on or after 10:00 am, on Monday, December 2, 2013. Resolution No. 13-516
5. Notice of Hearing: Regarding the adoption of the 2014 Vader Water System Final Budget. Hearing will be held on or after 10:00 am, on Monday, December 2, 2013. Resolution No. 13-517

### **Consent**

6. Resolution No. 13-518 Approving warrants for payment.

7. Resolution No. 13-519 In the matter of the election to receive Secure Rural Schools and Community Self Determination Funds and allocations of Title II and Title III funds.
8. Resolution No. 13-520 Approving a quit claim deed from Fredrick Selden to Lewis County for donation of property off Coal Creek Drive near Packwood, WA.
9. Resolution No. 13-521 Approving an inter-local agreement between Lewis County and the City of Napavine regarding a Letter of Map Revision submission.
10. Resolution No. 13-522 Approving Amendment No. 11 to the Consolidated Contract No. C16891 with the WA State Department of Health.

## CALENDAR

### MEETINGS AND APPOINTMENTS WEEK OF November 4, 2013

*ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING*

#### **MONDAY, November 4, 2013**

8:30 am \*BOCC Wrap up  
10:00 am \*BOCC Meeting  
11:30 am Chamber Forum  
12:00 noon Toastmasters  
1:30 pm \*Update with Prosecutors Office  
4:30 pm Drug Court Graduation Recognition Event  
6:30 pm Flood Presentation. - J and David Barnett, Centralia College

#### **TUESDAY, November 5, 2013**

1:30 pm \*Update with Health & Social Services  
2:30 pm \*Update w/Central Services  
3:00 pm \*Update with Risk

#### **WEDNESDAY, November 6, 2013**

10:00 am \*Meeting with Danette York  
10:30 am \*BOCC Staff Meeting  
1:00 pm Tourism Lewis County, Chehalis Library  
6:30 pm Farm Bureau, Spiffys

#### **THURSDAY, November 7, 2013**

9:00 am 2013 Pre-Flood Meeting

#### **FRIDAY, November 8, 2013**

10:00 am Lewis County Seniors  
12:00 noon Centralia College Veterans Day Ceremony

#### **SATURDAY, November 9, 2013**

Toledo Veterans Parade

**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**